

**31st MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, February 21, 2002
1:00 P.M.**

TENTATIVE AGENDA

1. APPROVAL OF MINUTES

2. ACTION ITEM: Certificate of Need (CON) Application

Motion for Reconsideration of Determination of Coverage of Capital Expenditure to Construct the Central Maryland Surgical Center, LLC and Surgical Synergies, Inc. - Action on Recommended Decision by Motions Officer

3. UPDATE OF ACTIVITIES

- Data Systems and Analysis
- Health Resources
- Performance and Benefits

4. CERTIFICATION OF ELECTRONIC HEALTH NETWORK (EHN): Web MD

5. FINAL ACTION: COMAR 10.25.02, User Fee Assessment on Health Care Practitioners

6. FINAL ACTION: COMAR 10.25.03, User Fees for Payers

7. FINAL ACTION: COMAR 31.10.15, Substantial, Available, & Affordable Coverage Plan

8. FINAL ACTION: COMAR 31.11.06, Comprehensive Standard Health Benefit Plan

9. PRESENTATION: *Maryland Health Insurance Coverage Through 2000*

10. LEGISLATIVE REPORT

11. HEARING AND MEETING SCHEDULE